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UNCLAS PHNOM PENH 000622

STPDTS

SECSTATE FOR INL/C/CJ AND EAP/RSP BANGKOK FOR ILEA

E.O. 12958: N/A

TAGS: MARR MASS MOPS PHUM PREL CB

SUBJ: HUMAN RIGHTS VETTING FOR CAMBODIAN NOMINEES FOR ILEA "CRIME SCENE INVESTIGATIONS" COURSE, OCTOBER 19-30, 2009 IN BANGKOK, THAILAND

REF: STATE 77415

- 11. This is an action cable. See Paragraph Six.
- 12. Reftel is guidance for screening nominees for U.S.-sponsored training programs.
- $frac{1}{2} ext{3} ext{.}$ To comply with the Leahy amendment relative to U.S. sponsored security assistance training, the U.S. Embassy Phnom Penh has conducted local human rights vetting for the following individuals selected for the "Crime Scene Investigations Course, October 19-30, 2009 in Bangkok, Thailand.

NOMINEES:

NAME: POL, Vuthy (Male)

DPOB: January 11, 1968; Takeo

RANK/POSITION: Lt. Colonel, Office Chief

DEPT/UNIT: Ministry of Interior, Kampong Chhnang Provincial Police

NAME: MOM, Saronn (Male)

DPOB: April 4, 1961; Svay Rieng RANK/POSITION: Lt. Colonel, Office Chief

DEPT/UNIT: Ministry of Interior, Svay Rieng Provincial Police

NAME: CHEA, Chheng (Male)

DPOB: December 10, 1959; Kandal RANK/POSITION: Major, Office Chief

DEPT/UNIT: Ministry of Interior, Battambang Provincial Police

NAME: THOUENG, Chendareth (Male) DPOB: December 11, 1962; Siem Reap RANK/POSITION: Major, Office Chief

DEPT/UNIT: Ministry of Interior, Siem Reap Provincial Police

NAME: UN, Sam On (Male)

DPOB: June 12, 1969; Kandal RANK/POSITION: Major, Deputy Office Chief

DEPT/UNIT: Ministry of Interior, Banteay Meanchey Provincial Police

NAME: CHIM, Noeun (Male) DPOB: May 1, 1969; Takeo

RANK/POSITION: Captain, Deputy Office Chief

DEPT/UNIT: Ministry of Interior, Takeo Provincial Police

ALTERNATE:

NAME: BOU, Saren (Male)

DPOB: April 22, 1969; Svay Rieng

RANK/POSITION: Lt. Colonel, Office Chief

DEPT/UNIT: Ministry of Interior, Svay Rieng Provincial Police

NAME: DIN, Thea Nouk (Male)

DPOB: January 7, 1973; Kampong Chhnang

RANK/POSITION: Captain, Deputy Office Chief

DEPT/UNIT: Ministry of Interior, Kampong Chhnang Provincial Police

- 14. U.S. Embassy Phnom Penh has reviewed its files and finds that, as of this date, it possesses no credible information of gross violations of human rights by the above-mentioned individuals.
- 15. The individuals will attend the Crime Scene Investigations Course from October 19 October 30, 2009 in Bangkok, Thailand. The course is sponsored by the United States Department of State and will be presented by the Federal Bureau of Investigation (FBI).
- 16. Action request: Please verify whether the Department possesses any credible information that the individuals named above have been implicated in gross violations of human rights. Post requests a Leahy vetting response from the Department by September 11, 2009.
- 17. Point of contact for Amembassy Phnom Penh is Jenae Johnson at Johnsonjd3@state.gov or tel: 855-23-728-118, or Alicia Gale at galean@state.gov or tel: 855-023-728-110.

RODLEY